

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
JULY 31, 2006**

AGENDA

9:00	Done	Presentations
10:00	Done	Appointments to Citizen Boards, Authorities, Commissions, and Advisory Groups
10:00	Done	Items Presented by the County Executive

ADMINISTRATIVE ITEMS

1	Approved	Authorization to Advertise a Public Hearing to Establish the Colony Park Community Parking District (Braddock District)
2	Approved	Approval of Traffic Calming Measures and Multi-Way Stops as Part of the Residential Traffic Administration Program (Braddock, Dranesville, Lee, and Mount Vernon Districts)
3	Approved	Authorization to Advertise a Public Hearing to Establish the Fair Oaks Chase Community Parking District (Sully District)
4	Approved	Installation of Yield to Pedestrians in Crosswalk \$100–\$500 Violation Fine Signs
5	Approved	Authorization to Advertise a Public Hearing on a Proposal to Vacate and Abandon a Segment of Chichester Lane (Route 2862) (Providence District)
6	Approved w/amendment	Authorization to Advertise Public Hearings to Consider Proposed Amendments to the Public Facilities Manual and Chapters 101 (Subdivision Ordinance) and 112 (Zoning Ordinance) of the <i>Code of the County of Fairfax, Virginia</i>
7	Approved	Streets into the Secondary System (Dranesville, Mount Vernon, Mason, Providence, Sully, and Springfield Districts)
8	Approved	Authorization to Advertise a Public Hearing on a Proposal to Discontinue Segments of Cold Spring Lane and Bedrock Road from the State System of Secondary Highways (Lee District)

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**ADMINISTRATIVE ITEMS
(CONTINUED)**

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| 9 | Approved | Additional Time to Commence Construction for Special Exception Amendment SEA 86-P-104-3, Spacenet Real Estate Holdings, LLC (Providence District) |
| 10 | Approved | Additional Time to Commence Construction for Special Exception SE 2003-PR-005, Riggs Bank N.A. (Providence District) |
| 11 | Approved | Additional Time to Commence Construction for Special Exception Amendment SEA 95-Y-024, Starwood Ceruzzi II, L.L.C. (Sully District) |
| 12 | Approved | Authorization for the Fairfax-Falls Church Community Services Board to Apply for and Accept Virginia Sexual and Domestic Violence Victim Funds for Expansion of Victim Assistance Network Services |
| 13 | Approved | Authorization to Advertise Public Hearings on a Proposed Zoning Ordinance Amendment Re: Archaeological Survey Submission Requirements |
| 14 | Approved | Authorization to Advertise Public Hearings on a Proposed Zoning Ordinance Amendment Re: Fence and/or Wall Height |
| 15 | Approved w/amendment | Additional Time to Commence Construction for Special Exception Amendment SEA 83-L-048-2, Jensen Place Partnership L.L.C. (Lee District) |
| 16 | Approved | Authorization to Advertise a Public Hearing Regarding the Conveyance of County-Owned Property to the Virginia Department of Transportation for Project HOV/I-95-029-114-R20 (Mount Vernon District) |
| 17 | Approved | Authorization to Advertise a Public Hearing Regarding the Conveyance of County-Owned Property Known as Clermont Park to the Fairfax County Park Authority (Lee District) |

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**ADMINISTRATIVE ITEMS
(CONTINUED)**

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| 18 | Approved | Extension of Review Periods for 2232 Review Applications (Mason, Providence, and Sully Districts) |
| 19 | Approved | Authorization to Advertise Public Hearings on a Proposed Zoning Ordinance Amendment RE: Condominium Applicants |
| 20 | Approved | Designation of Plans Examiner Status Under the Expedited Land Development Review Program |
| 21 | Approved w/amendment | Authorization of the Distribution of Information Statements on the November Referendums on the Issuance of County Bonds for the Improvement of Public Safety Facilities and for the Improvement of Parks and Park Facilities |
| 22 | Approved | Authorization to Advertise Public Hearings on a Proposed Zoning Ordinance Amendment Re: Parking Rates for Certain Residential Uses |
| 23 | Approved | Authorization to Advertise a Public Hearing to Amend the Current Appropriation Level in the FY 2007 Revised Budget Plan |

ACTION ITEMS

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| 1 | Approved | Approval of (1) Formation of a Limited Liability Company by the Fairfax County Redevelopment and Housing Authority (FCRHA), (2) Issuance and Sale of Bonds by the FCRHA, (3) Submission of a Letter of Support to Virginia Housing Development Authority Pursuant to the Low Income Housing Tax Credit Program for the Acquisition and Rehabilitation of Cedar Ridge Apartments (Hunter Mill District) |
| 2 | Approved | Appointment of a Supervised Visitation and Exchange Task Force |
| 3 | Approved | Fairfax County Employees Transportation Benefit Program |
| 4 | Approved | Proposed Federal Capital Improvements Program - National Capital Region, Fiscal Years 2007 - 2012 |

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ACTION ITEMS (CONTINUED)

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| 5 | Approved | Approval of Revisions to Chapters 2 and 10 of the Personnel Regulations Regarding Overtime Eligibility Definitions, Transferred Leave Limit, and Use of Sick Leave for Childbirth and Adoption |
| 6 | Approved | Retroactive Authorization to File a Notice of Participation as a Respondent in Application of Columbia Gas of Virginia, Inc. for Approval of a Performance Based Rate Regulation Methodology Pursuant to Va. Code Section 56.235.6, SCC Case No. PUE-2005-00098 and Investigation of the Current Rates, Charges, and Terms and Conditions of Service, SCC Case No. PUE-2005-00100 |
| 7 | Approved | FY 2006 Year-End Processing |
| 8 | Approved | Authorization for Condemnation of Certain Land Rights Necessary for the Construction of the Columbia Pike, Phase II, Trail Project (Mason District) |
| 9 | Approved | Approval of the Easement Documents and Authorization to Execute the Documents as the Primary Holder of the Conservation Easement Located on the Timblin Property |
| 10 | Approved | Adjustment to Fairfax Center Road Fund Contribution Rate and Corresponding Rate Adjustments in the Centreville and Tysons Corner Fund Areas |
| 11 | Approved | Approval of Documents Associated With Issuance of Fairfax County Redevelopment and Housing Authority (FCRHA) Tax Exempt Bonds for Braddock Glen Adult Day Health Care Center and Southgate Neighborhood Community Center Series 2006 (Braddock and Hunter Mill Districts) |
| 12 | Approved | Agreement Between the Fairfax County Board of Supervisors and Second Fox Heritage Homeowners' Association-II for Dredging and Restoration of Lake Martin (Sully District) |

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INFORMATION ITEMS

1	Noted	Contract Awards and Approval of Street Acceptance Items During Board of Supervisors' Recess
2	Noted	Contract Awards for Health and Vision Benefits
3	Noted	Consumer Protection Division Wins Achievement in Consumer Education (ACE) Award
4	Noted	Fairfax County Channel 16 Named Best Government Cable TV Station for Fourth Time
5	Noted	Contract Award – Magnolia Lane Storm Drainage Improvements (Mason District)
6	Noted	Contract Award – Rolling Road Left Turn Lanes at Forrester Blvd./Hillside Road (Springfield District)
7	Noted	Fairfax-Falls Church Community Services Board FY 2007 Fee Schedule
8	Noted	Planning Commission Action on Application 2232-Y06-8, T-Mobile Northeast LLC (Sully District)
9	Noted	Planning Commission Action on Application 2232-Y06-9, T-Mobile Northeast LLC (Sully District)
10	Deferred	Planning Commission Action on Application 2232-V05-22, Omnipoint Communications CAP Operations LLC (Mount Vernon District)
11	Noted	Contract Awards—Open End Contracts for Professional Services at Laurel Hill (Mount Vernon District)
12	Noted	Contract Award – Contract for Architectural/Engineering Design Services for the Virginia Department of Transportation (VDOT) Administration Building (Springfield District)
10:30	Done	Matters Presented by Board Members
11:20	Done	Closed Session

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PUBLIC HEARINGS

3:00	Public Hearing Indefinitely Deferred	Public Hearing on SEA 2004-MA-022 (Amerada Hess Corporation) (Mason District)
3:00	Public hearing deferred 10/23/06 at 3:00 p.m.	Public Hearing on PCA 2006-MV-005 (Pace-Boswell Associates, LLC) (Mount Vernon District)
3:00	Public hearing deferred 10/23/06 at 3:00 p.m.	Public Hearing on SE 2006-MV-013 (Pace-Boswell Associates, LLC) (Mount Vernon District)
3:00	Public hearing deferred 10/23/06 at 3:00 p.m.	Public Hearing on SE 2006-MV-001 (Pace-Boswell Associates, LLC) (Mount Vernon District)
3:00	Public hearing deferred 9/11/06 at 3:30 p.m.	Public Hearing on RZ 2005-PR-040 (Watermark Two, LLC) (Providence District)
3:00	Public hearing deferred 9/25/06 at 3:00 p.m.	Public Hearing on PCA 2003-SU-040 (WMH, LLC) (Sully District)
3:00	Approved	Public Hearing on PCA-C-696-06 (OTO Development, LLC) (Hunter Mill District)
3:00	Approved w/amendment	Board Decision on Proposed Policy Plan Amendment S01-CW-17CP, Transportation Policy Plan (Transportation Plan Map Only)
3:30	Approved	Public Hearing on AR 89-S-005-02 (William G. Murray, Trustee of Trust U/W of Jones D. Jasper) (Springfield District)
3:30	Approved	Public Hearing on AR 89-S-004-02 (Eugene D. Foster and Virginia N. Foster) (Springfield District)
3:30	Approved	Public Hearing on AR 89-S-003-02 (Thomas E. Reed & Madeleine S. Reed) (Springfield District)
3:30	Approved	Public Hearing on SEA 82-V-012-5 (INOVA Health Care Services) (Mount Vernon District)
3:30	Approved	Public Hearing on RZ 2005-LE-032 (Sharon Chapel, LLC) (Lee District)
4:00	Approved	Public Hearing on SEA 01-M-017 (Arlington Virginia Federal Credit Union) (Mason District)

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**PUBLIC HEARINGS
(CONTINUED)**

4:00	Approved	Public Hearing on SE 2006-SU-006 (Colonial Pipeline Company) (Sully District)
4:00	Approved	Public Hearing on Application 2232-Y06-11: Magnet Housing/Route 50 and West Ox Road (Sully District)
4:00	Approved	Public Hearing Regarding the Conveyance of County-Owned Property to the Virginia Department of Transportation for Improvements to Route 123 (Springfield District)
4:30	Approved	Public Hearing on Proposed Amendments to Chapter 118 (Chesapeake Bay Preservation Ordinance) of The Code of the County of Fairfax, Virginia, and to the Public Facilities Manual Re: Reclassification of Perennial Streams
4:30	Approved	Public Hearing on a Proposal to Abandon Part of the Right-of-Way of Jocelyne Court (Sully District)
4:30	Approved	Public Hearing to Consider Adopting an Ordinance Expanding the Lake Braddock Residential Permit Parking District, District 5 (Braddock District)
4:30	Approved	Public Hearing on a Temporary Uncodified Ordinance That Will Provide for up to a One Dollar and Fifty-Cent Taxicab Fuel Surcharge Until January 31, 2007
4:30	Approved	Public Hearing on a Proposal to Abandon Wimsatt Road (Braddock District)
5:00	Approved	Public Hearing on SE 2005-HM-010 (Walker FLP Limited Partnership) (Hunter Mill District)
5:00	Approved	Public Hearing on RZ 2005-MV-001 (Brookfield Ridge Road, LLC) (Mount Vernon District)
5:00	Approved	Public Hearing on RZ 2003-MV-036 (Roubin Associates, L.L.C. and Mary Anne Pearson Sanko Revocable Trust) (Mount Vernon District)
5:00	Approved	Public Hearing on PCA-C-403-02 (Washington Square Homes Association) (Mount Vernon District)

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**PUBLIC HEARINGS
(CONTINUED)**

5:00	Approved	Joint Public Hearing on the Proposed Six-Year Virginia Department of Transportation Secondary System Construction Program for Fiscal Years 2007 Through 2012
5:00	Done	Public Comment from Fairfax County Citizens and Businesses on Issues of Concern